

**NORTH PARK FIRE PROTECTION DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
MARCH 23, 2022**

In attendance:

Brent Meade-President
Joel Hallstrom-Chief

Ron Lundstrom-Treasurer
Attorney Noble

Jeff Vaughan-Secretary (via phone)
1 Firefighter

Meeting called to order at 5:30 p.m. by President Brent Meade

Purpose of the meeting is to discuss purchase of property. Discussion. Ron made a motion to purchase property with an existing house at 1007 Harlem Rd for \$80,000 cash with closing on March 25th. Jeff second. Discussion. Roll call vote: Ron-yes; Brent-yes; Jeff-yes. Motion carries unanimously.

Jeff made a motion to engage Cord Construction as construction manager if the bond passes per contract A133-2019, Ron second. Discussion. Roll call vote: Ron-yes; Brent-abstain; Jeff-yes. Motion carries

At 6:04 pm Jeff made a motion to adjourn meeting, Ron second, with discussion motion carried unanimously.

Respectfully submitted,

Ronald Lundstrom
Treasurer Board of Trustees